

August 09, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Stock Code: 532638

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex.
Bandra. (East) Mumbai-400 051.

Stock Symbol: SHOPERSTOP

Dear Sir / Madam,

# Sub: Disclosures under Regulation 31(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of Regulation 31(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, enclosed please find herewith the disclosure in prescribed form towards release & creation of pledge on 33,82,204 equity shares of Shoppers Stop Limited.

Please take note of the same.

Thank you.

Yours Faithfully,

For K. Raheja Corp Private Limited

#### Director

Encl: aa

CC:

Mr. Vijay Kumar Gupta Company Secretary & Compliance Officer **Shoppers Stop Limited -** Umang Tower, 5<sup>th</sup> Floor, Mindspace, Off. Link Road, Malad (West), Mumbai 400064.



Disclosure by the Promo									ation of encun	<del>ibrance/</del> <u>rel</u>	ease of encumb	rance, ii	n terms of	
Regulation 31(1) and 31(2		Substantia	aı Acquisit	ion of Si	nares and T	akeovers) Reg		_						
Name of the Target Comp	pany (TC)					S	Shoppers Stop Limited							
Names of the stock excha	s of the tar	pany are lis	N	National Stock Exchange of India Limited and BSE Limited										
Date of reporting			August 06, 2021 – Release of equity shares from pledge August 09, 2021 – Creation of pledge of equity shares											
Name of the promoter or	s encumbr	s been creat	rvoked K	K. Raheja Corp. Private Limited										
Details of the creation/inv	ocation/rel	ease of end	cumbrance	e:			"							
Name of the promoter(s) or PACs with him*	Promoter hotarget co	ompany	Promoter already end (2)	cumbered			Detail	ails of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation[(2)-(3)]]	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event creation / release / invocation	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)		No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered***	No. of shares	% oftotal share capital	
K. Raheja Corp Private Limited	43,08,813	3.94%	33,82,204	3.09%	Release	August 06, 2021	,	Release and re-pledge of these equity shares, which were offered as collateral security	f33,82,204	3.09%	HDFC Limited	-	-	
K. Raheja Corp Private Limited	43,08,813	3.94%	-	-	Creation	August 09, 2021	Pledge	(i) from HDFC Limited to IDBI Trusteeship Services Limited, trustee for HDFC Limited; and (ii) due to revision in the closure date of tenure of sanctioned facility, to a group company.	33,82,204	3.09%	IDBI Trusteeship Services Limited (Security Trustee) on behalf of HDFC Limited	4	3.09%	
Ravi Chandru Raheja	24,87,417	2.27%	-	-	-	-	-	-	-	-	-	-	-	

Phone: +91-22-2656 4000 Fax: +91-22-2656 4004 Website: <u>www.krahejacorp.com</u>



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	18,47,500	1.69%	-	-	-	-	-	-	-	-	-
8.19%	-	-	-	-	-	-	-	-	-	-	-
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#### For K. Raheja Corp Private Limited

Director

Place: Mumbai

Date: August 09, 2021

- \* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
- \*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
- \*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

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